

**A SUBSTITUTE RESOLUTION BY  
FINANCE EXECUTIVE COMMITTEE**

**10-R-0169**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A THIRTY-SIX (36) MONTH FINANCING AGREEMENT ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY WITH CSI LEASING INCORPORATED, FOR THE PURCHASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FROM CDW GOVERNMENT, INCORPORATED. IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ORGANIZATION 1001 (GENERAL FUND) 050212 (DIT DESKTOP SUPPORT) 5223202 (OPERATING LEASE/RENTAL-EQUIPMENT) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta's ("City's") Department of Information Technology ("DIT") has undertaken a phased approach of refreshing the city's aging Dell computers with Lenovo Desktop and Laptop computer; and

**WHEREAS**, DIT desires to lease 473 Desktop computers and 50 Notebook computers from CDW Government ("CDW-G"); and

**WHEREAS**, the total cost of refreshing the outdated computers is Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62); and

**WHEREAS**, CSI Leasing Incorporated ("CSI"), will finance the lease of the computers at 0.03% interest; and

**WHEREAS**, the terms of the financing agreement require Thirty-Six (36) monthly payments to CIT in an amount not to exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62).

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to execute a financing Agreement with CSI. in substantially the form attached hereto as Exhibit "A", provided that the sum of the scheduled monthly payments, as set forth by the term sheet attached hereto as Exhibit "B", shall not exceed One Hundred Ninety-Nine Thousand, Nine Hundred Forty-Two Dollars and Twenty Cents (\$199,942.20) per year and the aggregate amount of all such scheduled monthly payments shall not exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62), subject to the annual appropriation of funds therefore.

**BE IT FURTHER RESOLVED**, that all payments shall be charged to and paid from Fund, Department, Organization, and Account Number 1001 (General Fund) 050212 (DIT Desktop Support) 5223202 (Operating Lease/Rental-Equipment) 1535000 (Data Processing/Management Information Systems).

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer, in consultation with the City Attorney, is directed to prepare the appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City shall incur no liability upon same until contract has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

**A RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT GS-35F-0195J WITH CDW GOVERNMENT FOR A LEASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FOR THREE YEARS TO REPLACE OBSOLETE COMPUTERS WITH THE MOST CURRENT AND RELIABLE HARDWARE TECHNOLOGY ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL COSTS TO BE FINANCED THROUGH CSI LEASING, INC., SUBJECT TO SEPARATE COUNCIL AUTHORIZATION; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta's ("City's") Department of Information Technology ("DIT") has undertaken a phased approach of refreshing the city's aging computers with Lenovo Desktop and Notebook computers; and

**WHEREAS**, DIT desires to lease 473 Desktop computers and 50 Notebook computers from CDW Government ("CDW-G"); and

**WHEREAS**, the total cost of refreshing the dated computers is Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62); and

**WHEREAS**, pursuant to Sections 2-1606 of the City of Atlanta Code of Ordinances, the Chief Procurement Officer may procure supplies, services or construction items through contracts established by the purchasing division of the State where such contracts and contractors substantially meet the requirements of this Article; and

**WHEREAS**, the Chief Information Officer and the Chief Procurement Officer recommend utilizing GSA Contract Number GS-35F-0195J with CDW-G; and

**WHEREAS**, the Chief Information Officer has submitted legislation to authorize a financing agreement with CSI Leasing Inc. ("CSI"), to fund the purchase of the licenses at 0.03% interest; and

**WHEREAS**, the terms of the financing agreement require Thirty-six (36) monthly payments to CSI in an amount not to exceed Sixteen Thousand, Six Hundred Sixty-One Dollars and Eighty-Five Cents (\$16,661.85) per month.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to enter into a cooperative purchasing agreement with CDW-G, utilizing GSA Contract Number GS-35F-0195J, for the lease of 473 Desktop

Computers and 50 Notebook Computers for three years in an amount not to exceed Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars And Sixty-Two Cents (\$599,826.62); all costs to be financed through CSI, subject to separate council authorization; and for other purposes.

**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid from the Fund, Department, Organization, and Account Numbers identified in the legislation to authorize the financing agreement with CSI.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare the appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City shall incur no liability upon same until contract has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

**Part II: Legislative White Paper:** (This portion of the Legislative Request Form will be shared with City Council members and staff)

**A. To be completed by Legislative Counsel:**

**Committee of Purview:** FINANCE/EXECUTIVE

**Caption:**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT GS-35F-0195J WITH CDW GOVERNMENT FOR A LEASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FOR THREE YEARS TO REPLACE OBSOLETE COMPUTERS WITH THE MOST CURRENT AND RELIABLE HARDWARE TECHNOLOGY ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL COSTS TO BE FINANCED THROUGH CSI LEASING, INC., SUBJECT TO SEPARATE COUNCIL AUTHORIZATION; AND FOR OTHER PURPOSES.**

**Council Meeting Date:** February 1, 2010

**Requesting Dept.:** Information Technology

**B. To be completed by the department:**

**1. Please provide a summary of the purpose of this legislation (Justification Statement).**

DIT would like to lease 473 Desktop computers and 50 Notebook computers from CDW Government ("CDW-G"). The total cost of refreshing the dated computers is Five Hundred Ninety-Nine Thousand, Eight Hundred Twenty-Six Dollars and Sixty-Two Cents (\$599,826.62) over a 3-year period. Financing will be done in separate legislation.

**2. Please provide background information regarding this legislation.**

Department of Information Technology ("DIT") has undertaken a phased approach of refreshing the city's aging computers with Lenovo Desktop and Notebook computers and is replacing the Dell computers with Lenovo computers.

**3. If Applicable/Known:**

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Computer Lease
  - (b) **Source Selection:** Cooperative Purchase GSA Contract Number GS-35F-0195J
  - (c) **Bids/Proposals Due:**
  - (d) **Invitations Issued:**
  - (e) **Number of Bids:**
  - (f) **Proposals Received:**
  - (g) **Bidders/Proponents:**
  - (h) **Term of Contract:** 3 Year s
4. **Fund Account:** See CSI Leasing Legislation
5. **Source of Funds:** N/A
6. **Fiscal Impact:**
7. **Method of Cost Recovery:**

**This Legislative Request Form Was Prepared By:** Kathleen Lane, DIT Compliance Analyst

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE BYRD

Dept.'s Legislative Liaison: Kathleen Lane

Contact Number: 404-335-1983

Originating Department: Department of Information Technology

Committee(s) of Purview: Finance/Executive Committee

Chief of Staff Deadline: January 12, 2010

Anticipated Committee Meeting Date(s): January 27, 2010

Anticipated Full Council Date: February 1, 2010

Legislative Counsel's Signature: [Signature]

Commissioner Signature: [Signature]

Chief Procurement Officer Signature: [Signature]

**CAPTION**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO A THIRTY-SIX (36) MONTH FINANCING AGREEMENT ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY WITH CSI LEASING INCORPORATED, FOR THE PURCHASE OF 473 DESKTOP COMPUTERS AND 50 NOTEBOOK COMPUTERS FROM CDW GOVERNMENT, INCORPORATED. IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED TWENTY-SIX DOLLARS AND SIXTY-TWO CENTS (\$599,826.62); ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT AND ORGANIZATION 1001 (GENERAL FUND) 050212 (DIT DESKTOP SUPPORT) 5424003 (COMPUTERS (\$5000+)) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEMS); AND FOR OTHER PURPOSES.

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ (date) Received by LC from CPO: \_\_\_\_\_ (date)

Received by Mayor's Office: [Signature] 1/12/10 (date) Reviewed by: [Signature] 1/12/10 (date)

Submitted to Council: \_\_\_\_\_